

## Charlottetown Amateur Radio Club

<b>President</b> <b>David Cosh VY2DAC</b>	<b>Vice President</b> <b>Bill McMaster VY2WM</b>	<b>Secretary-Treasurer</b> <b>Charles Easter VY2CE</b>
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### Minutes of the September 2<sup>nd</sup>, 2020 meeting

President David Cosh VY2DAC called the meeting to order at 7pm.

Members Present were:

David Cosh VY2DAC	Charles Easter VY2CE	William McMaster VY2WM
Ron MacKay VE1AIC	William Caw VY2EH/VY2CAW	Joel MacLean VY2KW
Brent Taylor VY2HF	Richard Burke VY2RB	Jun Domenden VY2SPD
Tyler MacLean VY2TM	Daryl MacArthur VY2OM	Therese Mair VY2TAM

Regrets were received from Bill Glydon VY2LI

Dave asked if there was any knowledge of persons sick or silent keys. Was noted Bill Perry VY2BP and Norm Richard VY2NR are on the sick list.

#### Announcements:

Congratulations went to Jun VY2SPD for getting his license.

Ron VY2HR moved from the Island.

Ken VY2RU is moving to Nova Scotia and selling most of his equipment.

#### Minutes of the last meeting, June, 2020:

Secretary Charles VY2CE read the minutes of our June 17, 2020 meeting. An error was noted in the June minutes. The recently revitalized repeater in the Montague area's call is VY2EKR 147.165Hz (and not VY2KR).

It was moved by Charles, seconded by Richard VY2RB that minutes be approved. Motion carried.

#### Business arising from the minutes:

The fire hall in North River is currently closed to the public due to Covid-19, so this month's meeting is taking place at the Kingston Branch of the Royal Canadian Legion.

The Saturday morning gatherings at Sam's restaurant on St. Peter's Road no longer require prior notice of attendance and have resumed more normal protocols which allow 6 people at a table.

The meeting planned for this past August had to be cancelled because of the new policy at the North River Fire hall which closed it for public use during the Covid-19 pandemic.

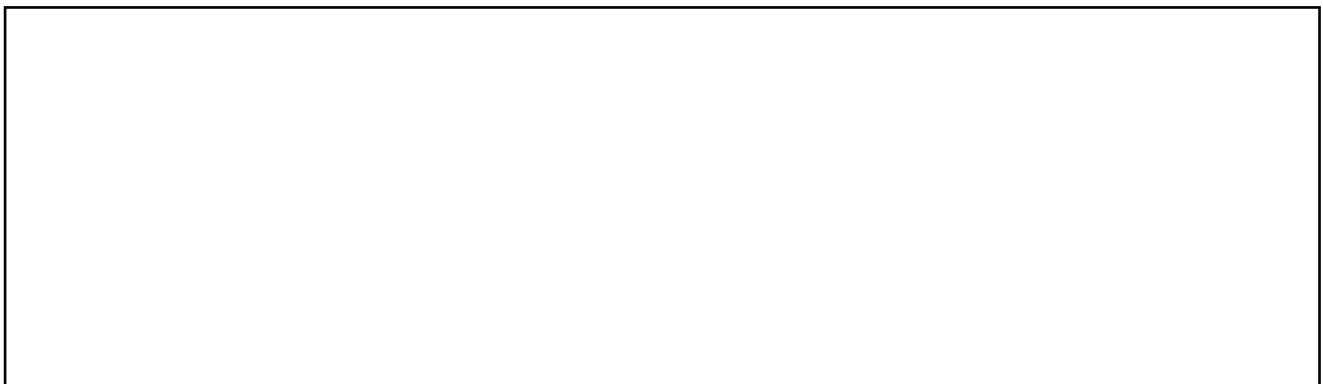
President's Report:

Dave reviewed the Covid-19 plan for the Charlottetown Amateur Radio Club meeting.

Dave also congratulated Therese VY2TAM and other female Amateur radio operators on the new Women's Net.

Dave said he understands that the Coast Guard weather transmissions will be discontinued in the near future. Also no update on the progress of the tower at Charlottetown water site.

Dave moved for approval of his report. It was seconded by William VY2WM. Motion carried.



Correspondence:

Our Secretary advised that we had emails from RAC about the Lighthouse Lightship weekend. Another email from RAC was about their upcoming annual meeting which will be a Virtual Meeting this year and members are free to go online to attend. RAC is also running an online Basic course. Charles VY2CE circulated all RAC correspondence to the CARC members by email.

New Business:

Solomon Kappala SWL is still working towards getting his license.

VY2NA, Miriam Briggs has achieved her Advanced license.

Jun VY2SPD achieved his basic license. Brent, VY2HF administered the test.

Julien Raiz is a new Amateur. His call sign was not known at the time of the meeting.

New Membership cards were passed out.

Brent VY2HF and William VY2CAW have been trying to get a meeting with EMO, but they have yet to hear back.

General discussion followed which included discussion of the International Space Station making Radio contact with a US school.

Question was asked if we would be able to have our meeting at the new Stratford fire hall, Brent volunteer to inquire on if we could meet there.

Ron MacKay VE1AIC adjourned the meeting at 8:13 pm.

Charles Easter VY2CE

Dave Cosh VY2DAC

Secretary

President

Therese Mair VY2TAM

Recorder